

McIntosh Memorial Library  
Library Board Meeting  
205 South Rock Avenue  
August 17, 2017 at 1:00PM

1. Roll Call
2. Public Comment (3-5 minutes)
3. Approval of minutes from the July 20, 2017 & August 3, 2017 meetings
4. Financial
  - 4.1 Monthly Bills -Action – Voice Vote
  - 4.2 Monthly Financial Statement
5. Monthly Reports
  - 5.1 Library Circulation
  - 5.2 Strategic Plan
6. Old Business
  - 6.1 Interior Security cameras
  - 6.2 Wisconsin Trustee Training Week August 21-25, 2017
  - 6.3 2018 Operating Budget
7. New Business
  - 7.1 Review draft MOU
  - 7.2 Educator cards
  - 7.3 Code.org grant opportunity
8. Possible Closed Session under Wis. Stats. Section 19.85 (1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Dusting/Custodial Position
9. Director’s Monthly Report
  - 9.1 See attached report
10. Public Comment (3-5 minutes)
11. Adjournment – Next meeting September 28, 2017 at 1:00PM at the library.